IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

IN RE MBNA CORPORATION DERIVATIVE AND CLASS Lead Case No. 1:05-cv-00327-**GMS** LITIGATION This Document Relates To: ALL ACTIONS. **CLASS AND DERIVATIVE** ACTION

WITHDRAWAL OF APPEARANCE

The law firm of Skadden, Arps, Slate, Meagher & Flom LLP and its attorneys of record hereby withdraw as attorneys for defendant Randolph Lerner in the above-titled action. Defendant Lerner remains represented by the law firms of Young, Conaway, Stargatt & Taylor, LLP and Sullivan and Cromwell LLP.

DATED: February \, 2006

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